

## NOTICE OF MEETING

for the Montgomery Economic Development Corporation  
(MEDC)

Notice is hereby given that the Board of Directors of the Montgomery Economic Development Corporation will hold a regular meeting at 7:00 p.m. on Monday, November 3, 2014 at the Montgomery City Hall, 101 Old Plantersville Road, in Montgomery, Texas.

1. Call to order
2. Open public comment
3. Approval of minutes for October 6, 2014 meeting.
4. Monthly financial report
5. Consideration and possible action on economic development grant to Kevin Barnes related to improvements for commercial building at College and McCown.
6. Consideration and possible action on amendment of 2014 budget.
7. Consideration and possible action on amendment of 2015 budget.
8. Consideration and possible action on changing regular meeting start time.
9. Consideration and possible action on changing regular meeting day for Montgomery Economic Development Corporation.
10. Consideration and possible action on contribution of funds for Stewart Creek Regional Detention Pond study.
11. Consideration and possible action on approval of funds for TEDC Sales tax workshop.
12. Update on Economic Development Projects.
13. Adjourn

Posted this 31st day of October, 2014

A handwritten signature in blue ink, appearing to read "Kirk Jones", is written over a horizontal line.

Kirk Jones, President of MEDC